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February 15, 1995

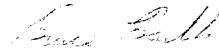
Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
U. S. Department of Labor
200 Constitution Avenue, NW
Washington, DC 20210

Re: ConnectiCare, Inc.
30 Batterson Park Road
Farmington, CT 6032-2574
E.I.N. No.: 06-1057387

Dear Sirs:

ConnectiCare, Inc. maintains a plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. ConnectiCare has adopted one plan covering six employees.

Sincerely yours,



Bruce B. Barth

BBB:dpw

cc: Carolyn McIntyre

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